

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of February 26, 2001

President Kempe called the meeting to order at 8:08 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Lorraine H. Briggs, Trustee
 Charles W. Sweet, Trustee
 Theodore L. Horne, Trustee
 David A. Russo, Trustee
 Robert Kosin, Dir. Of Administration
 Frederick Clauser, Chief of Police
 Joanne Sladek, Village Treasurer
 George Lynch, Village Attorney

Absent

Francine R. Fossler, Trustee

Guests

Daria Sapp, Resident
 Dara Valin, Resident
 Mary Bradford-White, Resident
 Jerry Graunke, Resident
 LaVerne Keisler, Resident
 Alice Keisler, Resident
 Mark Kjellstrom, Resident
 Patricia Abboud, Resident
 Robert Abboud, Resident
 Bob Nash, Resident
 Lisa Presmyk, Resident
 Ron Furst, Resident
 Debbie Furlito, Resident
 Eleanne Plewaci, Resident
 Curt Hamilton, Resident
 Martin Hedrich, Resident
 Jeanette Hedrich, Resident
 Rick Rashman, Resident
 Laura Hunter, Resident
 John Hunter, Resident
 Laurie Abboud, Resident
 Paulette Pelletier, Resident
 Bonnie Duresa, Resident
 Robert Duresa, Resident
 Jim Grosse, Fox River Grove
 Alan Hoffman, Chicago

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Session of January 22, 2000. Trustee Russo seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of January 22, 2000. Trustee McManus seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of January 2001.

ROADS AND BRIDGES – Francine R. Fossler

IDOT/Village Hall Resolution – Trustee McManus motioned to pay from Motor Fuel Tax revenue the final payment of \$57,864.74 for the Village’s portion of improvements to Route 62 pursuant to the agreement with IDOT. Trustee Russo seconded. Roll Call.

Ayes: 6 (Russo, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Fossler)

Resolution 01-5

FINANCE – Charles W. Sweet

Treasurer’s Report – Trustee McManus motioned to accept the Treasurer’s Report for the month of January 2001. Trustee Russo seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Sweet motioned to approve the payment of bills for February 2001 totaling \$202,370.74. Trustee Horne seconded. Roll Call.

Ayes: 6 (Russo, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Fossler)

Motion Approved

Overtime – Trustee Briggs motioned to approve payment of \$6,135.10 in overtime expenses for January 16 through 31, 2001 and \$3,505.97 in overtime expenses for February 1 through 15, 2001. Trustee Russo seconded. Roll Call.

Ayes: 6 (Russo, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Fossler)

Motion Approved

Personnel Committee – Trustee Sweet requested a meeting of the Personnel Committee to establish salaries for fiscal year 2002. Committee members Horne, Sweet, McManus and Kempe agreed to meet at 7:00 p.m. on March 7, 2001 for this purpose.

PLANNING – Lorraine H. Briggs

There was no activity of the Plan Commission to report.

BUILDING & ZONING – Theodore L. Horne

Building Reports –There were 8 building permits issued between January 16 through 31, 2001. These include 1 single family residence, 1 guest house, 1 residential addition and alteration, 3 inground swimming pools, and 2 septic systems repair. There were 72 inspections completed and 2 meetings attended during this time period.

Zoning Map 2001 – Trustee Horne motioned to adopt the 2001 Zoning Map with the following corrections: revise the colors of the residential districts; show that Oakdene and Windrush Roads are not connected; verify the Klehm property boundary. The revised map will be presented at the March Board Meeting. Trustee Russo seconded. All present said aye.

Resolution 01-6

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management – The January 2001 recycling report shows that 2.48 truckloads of recyclables had been diverted from landfills, which represents 49,560 pounds collected from an average of 685 homes serviced per week during that month. She advised that the apparent drop in participation is believed to be due to the Justice Department’s splitting off from BFI collection of large containers to another company who does not provide recycling.

Environment – Trustee Briggs reported that Ken Bosworth has been selected as representative from Barrington Hills to serve on the BACOG Water Resources Initiative. She distributed an article about the initiative.

Insurance – Trustee Briggs inquired of the Village Attorney whether a draft of a letter to organizations requesting use of Village roads for special events had been prepared and sent.

BUILDING AND GROUNDS – David A. Russo

Monthly Report –Trustee Russo reported that the soffit on the south exterior roofline is almost complete, and that the painting of the west lobby and police department offices has been completed.

ATTORNEY - George Lynch

Litigation – Attorney Lynch stated matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A Kempe

Appointment – Trustee Horne motioned to authorize President Kempe to appoint John C. Parker to the Zoning Board of Appeals to fill the unexpired term of Carol Grier, which ends April 2005. Trustee Sweet seconded. All present said aye.

Motion Approved

TAC Committee – Trustee McManus reported on the most recent committee meeting. He announced that he has written letters to the Daily Herald and the Barrington Courier-Review, for publication, expressing his views on the issues the committee is considering.

PUBLIC COMMENTS

A number of residents of Plum Tree Road, Jane Lane, and Surrey Lane addressed the Board expressing their opinions on the widening and resurfacing of Plum Tree Road. A petition opposing the widening of the road was presented by Bonnie Duresa.

Trustee Briggs motioned to adjourn to Executive Session at 9:19 p.m. for the purpose of discussing legal matters. Trustee Russo seconded. Roll Call.

Ayes: 6 (Russo, Horne, Sweet, Briggs, McManus, Kempe)

Nays: 0

Absent: 1 (Fossler)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 10:48 p.m.

Trustee Briggs motioned to adjourn the public session at 10:49 p.m. Trustee Russo seconded. All present said aye.

Meeting Adjourned

Approved _____